



**IN THE UNITED STATES DISTRICT COURT  
FOR THE CENTRAL DISTRICT OF CALIFORNIA**

UNITED STATES OF AMERICA,  
Plaintiff,  
v.  
SEAN CRAIG GLUCKMAN,  
Defendant.

Case No. CR 24-570-WLH-53  
ORDER OF DETENTION

I.

On October 2, 2024, Defendant Sean Craig Gluckman made her initial appearance on the Indictment filed in this matter. Jeremy Lessem, a member of the Indigent Defense Panel, was appointed to represent Defendant. The government

1 was represented by Assistant United States Attorney Bruce Riordan. A detention  
2 hearing was held.

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4 ☒ On motion of the Government [18 U.S.C. § 3142(f)(1)] in a case  
5 allegedly involving a narcotics or controlled substance offense with maximum  
6 sentence of ten or more years.

7 ☒ On motion by the Government or on the Court's own motion [18 U.S.C.  
8 § 3142(f)(2)] in a case allegedly involving a serious risk that the defendant will flee.

9 The Court concludes that the Government is entitled to a rebuttable  
10 presumption that no condition or combination of conditions will reasonably assure  
11 the defendant's appearance as required and the safety of any person or the  
12 community [18 U.S.C. § 3142(e)(2)].

13 II.

14 The Court finds that no condition or combination of conditions will  
15 reasonably assure: ☒ the appearance of the defendant as required.

16 ☒ the safety of any person or the community.

17 III.

18 The Court has considered: (a) the nature and circumstances of the offense(s)  
19 charged, including whether the offense is a crime of violence, a Federal crime of  
20 terrorism, or involves a minor victim or a controlled substance, firearm, explosive,  
21 or destructive device; (b) the weight of evidence against the defendant; (c) the history  
22 and characteristics of the defendant; and (d) the nature and seriousness of the danger  
23 to any person or the community. [18 U.S.C. § 3142(g)] The Court also considered  
24 the information presented at the hearing, the arguments of counsel, and the report  
25 and recommendation prepared by U.S. Probation and Pretrial Services.

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27 IV.

28 The Court bases its conclusions on the following:

1 As to risk of non-appearance:

2 ☒ discrepancies in information regarding Defendant's background  
3 regarding education, employment, and substance use history.

4 ☒ The Indictment charges Defendant with conspiracy to possess  
5 with intent to distribute controlled substances, conspiracy to commit bank  
6 fraud, bank fraud, and identity fraud.

7 ☒ currently on probation to 2026 (and reportedly not in good  
8 standing) and subject to outstanding warrant for failure to appear

9 ☒ Unrebutted Presumption.

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11 As to danger to the community:

12 ☒ allegations in the Indictment see above)

13 ☒ Criminal History includes felony convictions for burglary,  
14 grand theft, fraud related offenses, misdemeanor convictions for theft,  
15 violating a court order to prevent domestic violence, and multiple law  
16 enforcement contacts including probation violations.

17 ☒ Unrebutted Presumption.

18  
19 V.

20 IT IS THEREFORE ORDERED that the defendant be detained until trial. The  
21 defendant will be committed to the custody of the Attorney General for confinement  
22 in a corrections facility separate, to the extent practicable, from persons awaiting or  
23 serving sentences or being held in custody pending appeal. The defendant will be  
24 afforded reasonable opportunity for private consultation with counsel. On order of  
25 a Court of the United States or on request of any attorney for the Government, the  
26 person in charge of the corrections facility in which defendant is confined will

1 deliver the defendant to a United States Marshal for the purpose of an appearance in  
2 connection with a court proceeding. [18 U.S.C. § 3142(i)]

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4 Dated: October 2, 2024

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/s/

6 ALKA SAGAR  
7 UNITED STATES MAGISTRATE JUDGE  
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